TRAVELER'S CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

TO THE HONORABLE JUDGES AND CLERK OF THE COURT:

Pursuant to Civil L.R. 3-16 and FRCP 7.1. the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a direct financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

The Travelers Indemnity Company of Connecticut is 100% owned by The Phoenix Insurance Company, which is 100% owned by The Travelers Indemnity Company, which is 100% owned by The Travelers Insurance Group Holdings. Inc., which is 100% owned by Travelers Property Casualty Corp., which is 100% owned by The Travelers Companies, Inc. The Travelers Companies, Inc. is the only publicly held company in the corporate family, and no publicly-traded corporation owns 10% or more of its stock.

DATED: April 7, 2008

BULLIVANT HOUSER BAILEY PC

By Samuel II B

Attorneys for Defendant The Travelers Indemnity Company of Connecticut

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